

# Money Laundering



## **MONEY LAUNDERING CONTROLS & MONITORING**

Moorland Finance Ltd will not be conducting any business whereby money is exchanging hands between us and our client's. All transactions will be dealt with by the finance companies direct. We are purely acting as an intermediary between the client, car manufacturer and the finance company.

For every enquiry received Moorland Finance Ltd will complete a detailed questionnaire of the client's personal information which will include;

Full Name & Address

Home Telephone Number

Mobile Telephone Number

Email Address

Marital Status

Previous Address if less than 5 years at present

Residential Status

Number of Dependants

Cheque Card /Debit Cards held

Monthly Income

Monthly Expenditure

Bank Name & Address

Sort Code & Account Number

If clients provide us with false or inaccurate information and fraud is identified, details will be passed to the Fraud Prevention Agencies.

Each application is forwarded to the finance companies who duly carry out credit searches on each applicant, directors, partners or partners of firms applying for the credit. If the applications are approved the finance companies forward the approved documents to us. No monies are paid to Moorland Finance Ltd by the client.

The Director of Moorland Finance Ltd, Malcolm Taylor, will be responsible for ensuring all procedures are followed and should we suspect any suspicious activity of any of our clients, reporting such to the NCA.

## About Us

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Moorland Finance Ltd is authorised and regulated by the Financial Conduct Authority FRN Moorland Finance Ltd is a credit broker not a lender. FRN 729300

Company No. 05324405      Data Protection No. Z1320307

**Contact Info**    Office: 01626 33 33 73    [info@moorlandfinance.co.uk](mailto:info@moorlandfinance.co.uk)

Or in writing to;

Customer Complaints

Moorland Finance Limited, 78 Furze Cap, Kingsteignton, Devon. TQ12 3TF